

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 9&10, 2020

Monday, March 9, 2020

9:00:00 A.M. Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:04:58 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Daniella Watson, District Court Probation, New Hire
 - b) Samantha Zamudio, Assessor, New Hire
 - c) Amanda Galindo, Ohme Gardens, New Hire Extra Help
 - d) Brayden Landeck, Horticultural Pest & Disease, New Hire Extra Help/Cell Stipend
 - e) Tyler Loeb sack, Public Works, Rehire Extra Help
 - f) Roxanne Meyers, Wenatchee River County Park, Rehire Extra Help
4. Interpreter Services Agreement with Keith Kellogg – Sheriff 20200309A5-1

9:05:28 A.M. Board Discussion

- Contractual Services with Joe

9:08:36 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Extend Executive Session by 16 minutes – *Public Notified*

9:34:54 A.M. Move back to regular session

Continued Board Discussion

- Multiple requests for letters of support
- Resolution Re: Patrol Crime and Toxicology Labs
- Link Meeting Update Re: RFP's
- Forest Health Collaborative Meeting
- Peshastin Community Council Meeting Re: Short Term Vacation Rentals
- Chelan Airport Masterplan

10:08:00 A.M. Economic Development Director Blake Baldwin Re: .09 Funds

10:08:50 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

10:29:45 A.M. **Action**

Upon motion and second by Commissioner Bugert and Overbay, the Commission unanimously approves the action items as follows:

1. Approval of \$50,000 of .09 funding to the CD Regional Port for ADO activities
20200309B4-2
2. Resolution **#2020-25** RE: 2020 Annual Appointments
3. Approval of Public Official Bonds
20200309B4-3
4. Notice of Hearing – Supplemental Budget Appropriation
20200309H6-1
5. Call for Bids – Expo Center Exhibit Building Roofs
20200309B1-1
6. Telecommunication Service Agreement with Local-Tel
20200309A5-2
7. Cooperative Control of Noxious Weeds Agreement between Chelan County and
USDA Forest Service Okanogan-Wenatchee National Forest – Washington
Conservation Corps crews)
20200309A5-3
8. Resolution **#2020-26** Calling for the Washington State Legislature to fully fund the
Washington State Patrol Crime Lab and Toxicology Lab

10:32:16 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Extend Executive Session by 12 minutes – Public Notified

10:54:52 A.M. **Move back to regular session**

11:01:41 A.M. **Recess**

11:16:35 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Consultant agreement with RLR Cultural Resources LLC for Poison Creek Project
2. Extension of agreement with Plauche & Carr for Icicle Work Group support
3. Agreement with WA Department of Commerce for Lake Chelan Water Supply Project
4. Consulting agreement with David Evans and Associates, Inc., for Icicle Creek
Confluence design and permitting support
5. Meeting updates

12:12:41 P.M. **Action**

Upon motion and second by Commissioner Overbay and Bugert, the Commission unanimously approves the action items as follows:

1. Consultant agreement with RLR Cultural Resources LLC for Poison Creek Project
20200309A5-4

2. Extension of agreement with Plauche & Carr for Icicle Work Group support
20200309A5-5
3. Agreement with WA Department of Commerce for Lake Chelan Water Supply Project
20200309A5-6
4. Consulting agreement with David Evans and Associates, Inc., for Icicle Creek
Confluence design and permitting support 20200309A5-7

12:12:55 P.M. **Recess**

1:30:26 P.M. **Facility Maintenance Director Brian Travis**

- Existing Project Updates
- Staffing request
- Security/key cards
- Phone system and video conference

Continued Board Discussion

- Board of Equalization Appointments

2:19:16 P.M. **Action**

Upon motion and second by Commissioner Overbay and Bugert, the Commission unanimously approves the action items as follows:

1. Resolution **#2020-27** Re: Reappointment of Buford Howell to the Board of Equalization

2:19:33 P.M. **Board recesses until Tuesday session.**

Tuesday, March 10, 2020

9:04:34 A.M. Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:04:34 A.M. **Conference Call with Douglas County Re: COVID-19**

9:00 A.M. **WSU Extension Director Margaret Viebrock**

- Departmental Update

9:23:27 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:29:01 A.M. **Move back to regular session**

9:30:21 A.M. **Public Works Director Eric Pierson**
Discussion

1. Local Agency Agreement with Washington State Department of Transportation for Cascade Orchards Bridge Deck Preservation, County Road Project No. 733 (CRP 733)
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Cascade Orchards Bridge Deck Preservation, County Road Project No. 733 (CRP 733)
3. Order for Examination for Vacation of County Road Right of Way Petition for by Vicky Martz for a portion of an Alley Way in Plat of Sage Hills First Addition
4. Resolution Establishing County Road Project No. 734 (CRP 734), Guardrail Repair 2020
5. Wenatchee Valley Regional Decant Facility – Adding Partners
6. Granting a Franchise to E.R.V. Orchards, LLC for Irrigation Facilities on County Right-of-Way

9:36:12 A.M. Action

Upon motion and second by Commissioner Overbay and Bugert, the Commission unanimously approves the action items as follows:

1. Local Agency Agreement with Washington State Department of Transportation for Cascade Orchards Bridge Deck Preservation, County Road Project No. 733 (CRP 733) 20200309A5-8
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Cascade Orchards Bridge Deck Preservation, County Road Project No. 733 (CRP 733) 20200309R1-1
3. Order for Examination for Vacation of County Road Right of Way Petition for by Vicky Martz for a portion of an Alley Way in Plat of Sage Hills First Addition 20200309V1-1
4. Resolution **#2020-28** Establishing County Road Project No. 734 (CRP 734), Guardrail Repair 2020
5. Wenatchee Valley Regional Decant Facility – Letter Of Support 20200309C8-1
6. Resolution **#2020-29** Granting a Franchise to E.R.V. Orchards, LLC for Irrigation Facilities on County Right-of-Way
7. Statutory Warranty Deed with Jones & Fruit Produce Inc. for County Road Project No. 693, West Cashmere Bridge Replacement - **add on** 20200309R1-2
8. Agreement with SB Structures, LLC for West Cashmere Bridge Replacement, CRP 693 20200309A5-9

9:37:08 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 2 minutes – *Public Notified*

9:49:47 A.M. Move back to regular session

9:54:07 A.M. **Recess**

10:15 A.M. **Community Development**

10:15:24 A.M. **PUBLIC HEARING (cont. 2/25):** ZTA 2020-001

Chairman England opens the public hearing. Numerous members of the public are present. No additions to staff report from February 25, 2020 and no additional comments were provided. Public Comment period is closed.

10:17:08 A.M. **Action**

Upon motion and second by Commissioner Bugert and Overbay, the Commission *unanimously* approves the action items as follows:

- Resolution **#2020-30** ZTA 2020-001

10:17:18 A.M. **PUBLIC HEARING (cont. 2/25):** CPA 2019-001

Chairman England opens the public hearing. Numerous members of the public are present. Michelle Green with JDSA and applicant Mike Taylor give testimony. Bob Fallon representing Friends of Leavenworth speaks to concerns. Mike Taylor addresses additional questions from the Commissioners. Public Comment period is closed.

10:55:59 A.M. **Action**

Upon motion and second by Commissioner Overbay and Bugert, the Commission *unanimously* approves the action items as follows:

- Resolution **#2020-31** CPA 2019-001

10:56:59 A.M. **PUBLIC HEARING (cont. 2/25):** CPA 2019-002

Chairman England opens the public hearing. Numerous members of the public are present. Public Comment period is closed.

11:03:00 A.M. **Action**

Upon motion and second by Commissioner Bugert and Overbay, the Commission *unanimously* approves the action items as follows:

- Deny CPA 2019-002

11:04:20 A.M. **Discussion**

1. Notice of Public Hearing for Chelan County Community Development 2020 Docket scheduled for April 7, 2020 at 10:15am at the Chelan County Administration Building, located at 400 Douglas Street, Wenatchee, WA.

11:05:39 A.M. **Action**

Upon motion and second by Commissioner Overbay and Bugert, the Commission *unanimously* approves the action items as follows:

- Notice of Public Hearing for Chelan County Community Development 2020 Docket
20200309H6-2

11:06:15 A.M. **Continued Community Development Discussion**

- Review of RFP's received

11:15:39 A.M. **Action**

Upon motion and second by Commissioner Overbay and Bugert, the Commission unanimously approves the action items as follows:

- Facility Maintenance Request for Campus Wide Security RS2 Automatic Lock System
20200309B4-4

11:20:25 A.M. **Executive Session – Performance Evaluations**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 2 hour Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 1 hour and 40 minutes – *Public Notified*

3:02:51 P.M. **Move back to regular session**

Correspondence:

Letter to Chelan County Employees Re: Information on COVID-19

20200309C8-2

3:03:04 P.M. **Adjourn**

Board adjourns until Monday, March 16, 2020.

Weekly Voucher Approval for Payment

20200309B4-1

Current Expense

\$310,249.33

Other Funds

\$379,551.61

Total All Funds

\$689,800.94

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board